

February 9, 2016
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, February 9, 2016 at 8:07 AM in the County Supervisor's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call: Kerkman, Schindler, Koinzan, Henery, Schwager and Bolling. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisors' room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisors.

Supervisor Williby at 8:08 AM. Supervisor Bolling at 8:13 AM.

Discussion held on county burial claim to Snyder Memorial Funeral Home. Claims were reviewed. We, the Committee on Claims, report that we have examined and approved for payment the following claims:
General: Joseph Abler, deposition mileage 485.98, lodging 179.09, witness lunches 16.13; Antelope County Court, county court costs 228.00, & bond payment 150.00; Antelope District Court, district court costs 70.00; Antelope County Sheriff, sheriff fees/paper service 150.66; Appeara, towel service, 121.06; Applied Connective Technologies, computer maintenance 75.00; AS Central Finance, network service charges sheriff/county clerk/district court clerk/treasurer 582.60; A1 Janitorial Supply, janitorial supplies 99.90; Kathleen Berg, witness fee/mileage 25.40; Big Red Motorsports, grounds/vehicle repair 83.95; Bomgaars, maintenance/lightbulbs/spray paint 46.73, building supplies 5.39; Boyd Electrical Service, labor, reset clock timer 270.00; Eleanor Brady, prior service 25.00; Brogan & Grey, court appointed attorney 1356.05; Dean Brown, prior service 25.00; Buffalo County Sheriff, sheriffs fees 21.87; Lee Cameron, mileage 648.00; Carney Law PC, public defender fee 3216.66; Casey's General Store, sheriff/vehicle fuel 365.77, 580.21; City of Elgin, recycling fee 250.00; City of Neligh, sheriff/weed/courthouse/museum/radio tower/electricity/water/garbage 4865.10; Neligh City, recycling fee 250.00; City of Norfolk, region 11 emergency management 18,795.00; Consolidated Management Company, school meals 231.50; Cornhusker State Industries, sheriff/ plaques 78.00; Cubby's, sheriff/vehicle fuel 252.27; Dawes County Sheriff, paper service 18.50; Dean's Market, inmate groceries 193.68; Dollar General, sheriff/jail supplies/office supplies/food & beverage 172.48; Driver's License Guide, ID checking guide 29.95; Dusty's, sheriff/vehicle fuel 21.00; Eakes Office Solutions, treasurer/district clerk/attorney/office supplies 170.82; James Egley, mental health hearing costs 225.00; Elite Office Products, assessor/attorney/office equipment & supplies 130.24; Ann Flood, mental health hearing costs 150.00; Floor Maintenance, paper towels/microfiber mop/urinal screen/toilet paper 207.92; Frontier Communications, courthouse/sheriff/attorney/weed/telephone service 2060.68; Great Plains Communications, courthouse/sheriff internet service 190.00; Tessa Hain, mileage 184.14, meals 45.58; Hall County Court, copies 2.75; Holt County Court, copies 2.75; Nadene Hughes, prior service, 14.00; Johnny Dodge, vehicle repair 451.00; Frank Kamphaus, prior service 16.00; Lancaster County Sheriff, witness fees 36.57; Jeffery Doerr, district court attorney fees 14,766.48; Ashleigh Lierman, witness fees 40.00; Helen Lueken, meals/lodging 300.82; Madison County District Court, filing and maintenance fees 100.00; Madison County Sheriff, mileage 27.69, sheriff fees 27.69; Marvin Planning Consultants, Invenenergy letters 160.00; Matthew Bender, sheriff law enforcement supplies 120.93, attorney office supplies 120.93; Microfilm Imaging Systems, clerk of the district court office supplies 41.00, county judge office supplies 92.00; Mid-States organizational Crime, 2016 annual fees 100.00; MIPS, clerk/office supplies/data processing/ treasurer/Nebraska Taxes Online/district court clerk/office supplies 1,186.64; NACO, membership dues 50.00; Nebraska Planning and Zoning Association, conference registration/membership renewal 220.00; Nebraska State Bar Association, dues 240.00; Neligh Auto, vehicle repair 20.06; Neligh News and Leader, extension/sheriff/office supplies 362.50; Northeast Nebraska Juvenile Services, juvenile contract 656.25; Bruce Of, dues 10.00; Office Depot, sheriff/office supplies 162.86; Valorie Olson, court reporting 150.00; One Office Solutions, district court clerk/office supplies 99.05; Donna Payne, prior service 25.00; Pengad Inc., district judge/office supplies 94.48; Antelope County Sheriff, petty cash 8.79; Pinnacle Bank, annual fee 300.00; Pinnacle Bank, jail supplies/office supplies/ food and beverage 414.02; Pitney Bowes Reserve Account, postage 4000.00; Quill Corporation, treasurer/assessor/office supplies 868.56; Ruess Electric, lighting repair 50.00; Royal One Stop, sheriff/fuel charges 30.00; Sanne Repair, sheriff/ vehicle repair 1525.40; Patricia Sattler, county attorney/witness meals 11.88; Shell Fleet Plus, sheriff/vehicle fuel 419.18; Caroline Siems, prior service 25.00; Joseph Smith, county attorney/parking 13.00, witness meals 31.80, mileage 130.68; Snider Memorial Funeral Home, transportation for autopsy & county burial 2,280.00; Source Gas, sheriff/weed control/museum, heating fuel 1,337.09; State Auditor of Nebraska, county audit costs 14,734.69; Michael Sullivan, mental health hearing costs 150.00; Thriftway Market, sheriff food and beverage; 833.96; The Tilden Citizen, extension/notices 12.00; University of Nebraska, registration for Sheryl Griffith for EPA license 65.00; UNL ITS Communications, extension/internet service 91.04; US Cellular, sheriff/ telephone service 318.69; Verizon Wireless, weed control/cell telephone service 45.67; Village of Clearwater, recycling fee 250.00; Wayne County Court, county attorney/copies 2.50; Bonita Welke, prior service 22.00; Woods & Aitken LLP, attorney fee 82.00; 319 Graphics and T's, sheriff/window vinyl 30.00; Schroeder Land Surveying, surveyor fees 150.00.

Road & Bridge at Large: B's Enterprises, culverts/bands 1750.81; Bomgaars, shop supplies 3.16; Cubby's, vehicle fuel 44.10; Casey Dittrich, office supplies 73.84; Dollar General, office supplies 42.15; Elkhorn Public Power, electricity charge 96.88; Farmer's Pride, shop supplies 21.00; JEO Consulting, engineering/bridge inspections 9410.00; JJK Construction, bridge work 9081.30; Mr. S's, vehicle fuel 336.82; Newman Traffic Signs, sign supplies 118.63; OK Auto Parts, vehicle parts 20.26; Rose Equipment, vehicle parts 63.88;

Sanne Repair; light bar/tail light bulb/labor 290.00; Shell Fleet, vehicle fuel 43.54; Switzer Welding, equipment repair 459.50; Tinsley Grain, rock 1,647.00; Verizon Wireless, cell phone bill 216.77; NMC Exchange LLC, motor grader payment 144,000.00.

Brunswick Area: Bomgaars, supplies 378.01; Frontier Communications, telephone service 72.66; Green Line Equipment, vehicle parts 3706.99; Key Sanitation, garbage 18.00; Kumm Gas, vehicle fuel 2425.72; N & B Gas, heating fuel 503.53; Neligh Auto, vehicle parts 35.98; North Central Power, electricity 258.00; Precision Repair, grease 50.80; Tinsley Grain, rock 4330.73.

Orchard Area: Bomgaars, tools 224.98; Dusty's, vehicle fuel 95.66; Farmer's Prides, bulk diesel 1593.00; Frontier Communications, telephone service 66.15; Lazy T Tire, parts/equipment 4124.28; Mitteis Gravel, armor coat gravel 272.25; North Central Power, electricity 257.91; Powerplan, vehicle parts & repairs 3843.06; Road Builders, vehicle parts 173.56; Source Gas, heating fuel 380.34; T-J'S Corner, shop supplies 29.37; Tinsley Grain, rock 710.99.

Clearwater Area: Bomgaars, shop supplies/fuel supplement/tools 113.67; Elkhorn Public Power, electricity 166.04; Farmer's Pride, bulk fuel 1257.00; Green Line Equipment, vehicle part 3473.90; Kayton International, vehicle parts 1121.76; Neligh Auto, vehicle parts 19.90; NMC Exchange, vehicle parts & repair 1765.50; NE Nebraska Telephone, telephone service 99.23; Shell Fleet, vehicle fuel 46.85; Source Gas, heating fuel 297.48; Clearwater Village, water & garbage 54.00.

Neligh Area: Bomgaars, safety vest 11.99; Neligh City, electricity & water 22.00; Cubby's, vehicle fuel 57.40; Farmer's Pride, bulk fuel 1525.06; Frontier Communications, telephone service 114.07; Kayton International, vehicle parts 36.31.

Tilden Area: Bomgaars, shop supplies/mail box 78.98; Tilden City, water & garbage 104.82; Constellations Energy Gas, heating fuel 524.28; D & M Machinery, vehicle parts 23.97; Farmer's Pride, bulk fuel 1050.49; Frontier Communications, telephone service 63.94; Green Line Equipment, tractor rental 2167.50; J & A Tree, tree removal 275.00; Matteo Sand, road gravel 685.56; Mr S's, vehicle fuel 135.83; Nebraska Public Power, electricity 229.62.

Oakdale Area: Bomgaars, shop supplies 24.33; Farmer's Pride, vehicle fuel 1329.82; Great Plains Communications, telephone service 141.69; Green Line Equipment, vehicle parts 2167.50; Matteo Sand, road gravel 2417.76; Mr S's, vehicle fuel 46.69; Nebraska Public Power, electricity 65.82; Powerplan, vehicle parts & repair 520.03; Source Gas, heating fuel 384.13; Switzer Welding, repair 35.00.

Elgin Area: Elkhorn Public Power, electricity 151.00; Great Plains Communications, electricity 128.11; Sapp Brothers, oil/supplement 61.25; Source Gas, heating fuel 254.90.

Register of Deeds: MIPS, register of deeds/Nebraska deeds online 285.33.

Law Enforcement Fund: Boone County Health, inmate visit 143.00; Dollar General, commissary 101.75; Pinnacle Bank, 426.07; Wanek Pharmacy, inmate medical 317.26; Zee Medical, inmate medical 26.95.

Building Fund: Boyd's Electrical, elevator phone repair 75.00; Flenniken Plumbing, museum furnace 2200.00; Lisa Payne, courthouse windows/curtain doors 7008.00.

General: Total Payroll, 78,735.22; Ameritas Life Insurance Corp, retirement 12,337.49; Nebraska Child Support, garnishments 594.00; Federal Withholding, 8,912.42; Social Security, 15,911.36; American Family Life Assurance Company, insurance 98.54; Ameritas Eye Insurance, 569.28; Blue Cross & Blue Shield Insurance, health insurance 52,693.86; Colonial Life & Accident Insurance, insurance 58.25; First Concord Benefits, insurance 395.00; Madison National Life, insurance 329.96; Madison National Life, insurance 32.12; Mid-American Benefits, insurance 270.00; Nebraska Department of Revenue, state withholdings 2,928.39, Washington National Insurance Company, insurance 399.30.

Road & Bridge: Total Payroll, 50,898.33; Ameritas Life Insurance Corp, retirement 7738.85; Credit Bureau Services, garnishment 579.32 & Eli Jacob, payroll withholding 149.56; Federal Withholding, 5486.73; Social Security, 10,325.92; American Family Life Assurance Company, insurance 302.13; Ameritas Life Insurance, insurance 201.84; Blue Cross & Blue Shield Insurance, insurance 29,758.14; Colonial Life, insurance 64.80; First Concord Benefits, insurance 208.33; Madison National Life, insurance 210.62; Mid-American Benefits, insurance 157.50; Nebraska Department of Revenue, state withholding 1971.88; Washington National Insurance Company, insurance 24.90.

Ed Schindler /s/ 2-9-2016
Jerald Schwager /s/ 2-9-2016
Neil Williby /s/ 2-9-2016

Fred Thiele met with the board regarding maintenance on 853rd Road. He reports this is a heavily traffic road and it really shows a lot of wear. He reiterated it is a school bus route and is in need of a clay overlay. He has spoken with Steve Olson, and Mr. Olson has agreed to donate the clay. The discussion is relating to a stretch of road approximately 1 mile north of Clearwater on 853rd Road, between section 30 and 31. Mr. Thiele has spoken with Mr. Bolling and wanted to relay information to the board.

Motion was made by Henery, seconded by Bolling to pay all claims as presented except pay \$2000.00 for claim from Snider Memorial Funeral Home for county burial, as per county policy. County burial policy reads Antelope County will pay up to \$2000.00 for county burial. Voting aye: Henery, Bolling, Kerkman, Koinzan, Schindler, Williby and Schwager. Nays none motion carried.

Casey Dittrich, Antelope County Road Boss met with the board with his Road and Bridge update. New CAT machine in district 4 is working well. They had it in action during the recent snow storm and all seem to go well. Time sheets are working well. Casey discussed insurance coverage misinformation 14 vehicles were previously listed as covered when in fact they had been deleted from coverage. They are still listed for verification purposes only. We did add 7 vehicles that had not been listed. There are four trucks owned by the weed department, they had are not missing. Every single piece of equipment is located, listed, and verified. All trailers have been updated; some had wrong VIN # for the license plate. The equipment list would be between 99 and 100% accurate. Values were reviewed, and a couple of the Bobcat's values were increased. Aschoffs grindings from airport: all are spoken for at this time. He has ground asphalt at this time. We will continue to follow up with him. Dave Totten, out of the Oakdale Barn, has set a date for retirement. We ran an ad in the paper; interviews will be set up for the later part of next week. Dave's tentative date is March 1, 2016. I would love to have Mr. Totten train the new employee. We are using the Ford Tractor in the Neligh as a drag grater. The tires are shot. I think if we put fronts on it, it would be enough to get by. There are 7800 hours on tractor, Antelope County owns this tractor. It is used for Bonnelle. \$1100.00 for 30 inch tires. Casey has 4 quotes; he will go with the best deal. This is an at large vehicle. Supervisor Bolling asked about the overall condition of the maintainers. Casey reports having issues with the Deere's. The Brunswick maintainer has slowly been getting worse. We put a couple of parts on it and it got us through the big storm, however it lost first and second this week along with forward and reverse. There is only 6400 hours (2008 year)-transmission is gone on it. We are getting by because most of the guys

start out in 3rd gear and push in 4th (we lost 1st and 2nd). It is going to progressively get worse. The only reason we are still running it is because it is not going to hurt anything else at this point. Our worst case scenario is replacing it as we talked last month. The Deere's are giving us fits; two have blown air to air cooler hoses in the last month. We have spent \$8K within the last 6 months, and now we are looking at a transmission. Marlin's Cat engine has to be gone through. Casey reports he created a maintenance log for every barn. It has a safety inspection checklist. Which is OSHA compliance. Fire extinguisher, equipment and maintenance logs, etc. Machine checklists and maintenance issues. Copy of invoices will be kept in the back of each machine log. We will schedule with the dealers to do these checks and maintenance. In the long run I hope to avoid some of these little maintenance issue. I have contacted Tim Grubb to start these inspections and maintenance schedules. (Cash flow issue with Treasurer Office was brought up.) Service intervals, will be a responsibility of the individual employee. This is a huge expense which could be saved by employees being aware of issues with each machine. Invenergy corners need to be dug out. In the past that has become county mudrock.

Discussion held on the yearly gravel, armor coat, culverts, asphalt bids. Motion was made by Supervisor Williby, seconded by Supervisor Henery to advertise for bids for gravel, culverts, asphalt, mud rock, asphalt oil, armor coating, and to have bid openings during the March 8, 2016 meeting. Voting aye: Williby, Henery, Bolling, Koinzan, Kerkman, Schindler and Schwager. Nays none. Motion carried.

Dean Smith met with the board regarding concerns with Invenergy (Wind Towers) and Zoning Process. Mr. Smith expressed various concerns with different ideas and processes Invenergy has in place both in the past and their future plans. His concerns are outlined: 1) Noise levels and Invenergy saying they have never heard of an issue – he refers to 10-06-2015 Supervisor meeting where James Williams discussed the decibel issue – “one decibel is what we aim for”; 2) Noise requirement Prairie Breeze ‘Noise Modeling Study’ not an actual noise level reading of a tower; 3) Benchmark criteria from the World Health Organization – it would look as if 50 decibels is too high; 4) GE decibel levels – closest model is highlighted -107dBA (decibels) to 105dBA; 5) There needs to be a study done at the actual residences in Antelope County; 6) with the 2000 feet setbacks, there is little room for new houses, shops or livestock facilities – watch the overlaps; 7) According to Nebraska Energy Office website on January 11, 2016 there are 461 wind turbines operating in Nebraska. 118 are Prairie Breeze that would be 25% of the wind towers in Nebraska are in Antelope County. Mr. Smith requests the county slow down, remember the decision effect the next 25 years, and accept an exact GPS proposed location of tower before approval of permit.

Mark Smith, President of Antelope County Planning Commission met with the Board regarding the dilemma he feels the Planning Commission is in, and he was looking for direction from the board. During the public hearing of the Upstream Wind Energy there were complaints of high decibel (or noise) levels from a previous project in southern Antelope County in which Invenergy Wind is involved. Invenergy, under the umbrella of Upstream is currently in the process of acquiring easements and contracts with various owners in Norther Antelope County to move forward with the next phase of their project. Mr. Smith wanted advise of suggestions from the Supervisors as to if it was feasible to approve the current conditional use permit if they were receiving complaints on an old project. Discussion held with the supervisor, County Attorney Joe Abler, Nick Baird-Invenergy Lawyer, and various Antelope County Tax Payers. There have not been any complaints in writing at this time. Mr. Smith stated two residents in Antelope County are currently expressing an issue with noise levels around their homes in excess of the 50 decibel level set by the County Zoning Regulations. Because of this noise issue, Mr. Smith is looking for direction to know if it is prudent to hold one up because of issues with the first. It was expressed various times the projects are separate undertakings and one should not affect the other. On the other hand the parent company in both entities (projects) is Invenergy, and yes there is a connection. Discussion also wanted to know what a Decibel study would cost, and how to complete one. It was discussed as to if the county could buy the instrument and equipment to complete the studies on their own and any given time. Zoning Administrator, Char Carpenter, has been in contact with a couple of Sound and Acoustic Laboratories. In her search she found one that is willing to complete the study for approximately two weeks, at a couple of different locations for approximately \$10,000.00. Judy Wilcox expressed the fact that at different times, different conditions etc the noise level changes. Discussion around who would pay for the sound study. Mark Smith stated he believed his regs state it would be at the expense of the county to conduct any financial follow-up to insure all regulations are being met. The planning commission is to follow-up, record and investigates any complaints that are filed. Nick Baird suggested the projects are two (2) separate projects and should be treated as such. In the meantime, Invenergy would like to sit down with any person filing a complaint and follow-up with county zoning and County Board of Supervisors. That is part of the protocol and needs to be done. Mark states again, he would like to have a recommendation from the Supervisors if one project should hinder the second project, and do we want to pursue the decibel level reading for Antelope County. Mr. Pat Meuret said he has had complaints, and he did not know about the complaint until EPA showed up on his door. He was responsible to prove his innocence, and he was never found out of compliance. Questions were raised as to set backs, everyone agreed the setbacks would not be changed for any future projects. Dave Wilcox wants to know why this isn't tested and voted on – “you guys got into this. What are you guys using on the 50 decibel level, what are you guys going to recommend?” Emily K., Invenergy requested the opportunity to let the operations management team address this issue. Mr. Smith again asks for direction. Various scenarios were discussed by the supervisors. Koinzan agreed the projects were separate, and you could not hold one responsible for the other. County attorney said he would do some networking on the issue for advice and direction. He wanted to place zoning on next week's agenda. No exact direction was given to Mr. Smith.

Ron Rice, member of Planning Commission met with the board regarding his recuse from Wind Energy discussions during the Planning Commission Meetings. He expressed the concern regarding a letter of financial interest that is filed by the 1st of April of every year to show ownership or financial interest. (He was informed all of the elected officials

complete this form annually-Accountability and Disclosure.) He wants to participate and vote in the discussion of Invenenergy nature at hand. County Attorney refers to the letter from Accountability and Disclosure Commission where it is recommended to have two (2) planning commission members and possibly a third recused on the basis of financial gain, and or financial interest.

Corey Furstenau met with the Supervisors regarding Health-based Noise Standard from Lincoln – Lancaster County Health Department from August 19, 2015. He shared the presentation printout. He is requesting a private sound study be performed by a private third party at a time when the public was not aware of the study, so as to avoid any voluntary changes that may be available during the noise study. In the presentation it is recommended a 40 decibel level during daytime hours, and 37 decibels at night. It is the county's responsibility to regulate the current and past conditional use permits.

Judy and Dave Wilcox met with the supervisors regarding ice conditions noted on wind towers during icy conditions. During one of the recent moist cold mornings they experienced a tower slinging ice on county roads. They believe it creates dangerous conditions. Discussion held. Because more information needed to be gathered, supervisors requested to place item on next agenda.

Gary Borer thanked the Board of Supervisors. There are lots of issues and he appreciate time they take in all of the matters.

Antelope County Attorney, Joe Abler, Tax Foreclosures: Mr. Abler has been in discussion with area county attorneys regarding the picking and choosing of tax foreclosures, as recommended by the supervisors in the January meetings. He believes all or none should go. Discussion held. It was agreed to make no changes and proceed with 7 going to foreclosure as recommended in January. A list of statutes regarding Tax foreclosures was shared by Ms. Branstiter.

Antelope County Treasurer is required to share the uncollected tax amount. She shared the Uncollected District Tax Totals for 2015: \$18,573,001.23; for 2014: \$219,376.69; for 2013: \$ 17,436.66 and for 2012: \$9,016.95.

Treasurers Fund Balance Report for January was reviewed and put on file.

Treasurers Miscellaneous Fund Report for January was reviewed and put on file.

Sheriff's Miscellaneous Fee report for January was reviewed and put on file.

Clerk of the District Court January Fee Report was reviewed and put on file.

Correspondence was reviewed and put on file: Lazy T Tire & Implement, open house, 2-12-2016; Blue Cross/Blue Shield correspondence regarding virtual doctor visits; Blue Cross/Blue Shield correspondence regarding Identity Protection; Letter form City of Neligh regarding zoning changes on the east side of Highway 275; IRS tax exempt bond form; Local Emergency Operations Plan (LEOP) letter regarding the restructuring of the plan was shared (Emergency Manager, Faythe Petersen will be working with the county on this project.); NIRMA Safety Shorts; Highway Commissions 2016 meeting schedule; Quarterly meeting of the Historical Society Report; Northeast RC&D agenda and minutes; NDOR Past Due Bridge Inspection Reminder; Great Plains Communication rate change letter; NEOC letter regarding age discrimination from a former Assessor Office employee – case dismissed; Figgins Construction Co Inc. letter; letter from Senator Deb Fischer thanking us for the mobile office hours; NAPA Biggest Sales Event Ever flyer; posting of moving February 2, 2016 meeting to February 16, 2016; Road Department is taking applications – District 6; North Central Public Power District claim for \$820.85 was paid by NIRMA – employee backed into pole; Union Bank & Trust – Antelope Memorial Hospital Refunding Bonds; LaVern Shroeder shared he would be finding and setting section & ¼ section corners on 19-26-7 and sections 31/32-23-8; Visit Nebraska. Visit Nice. (It was suggested to send this to the Visitor/Improvement Board); Mention of the Northeast Meeting on March 18, 2016 at Lifelong Learning Center in Norfolk, Leave Sharing Policy-Pam Bourne will charge the county approximately \$1,000.00 to write policy. Supervisors agreed this is well spent dollars; Nebraska Auditor of Public Accounts; Auditors Bill for 2015 Audit

Receipts reviewed: City of Elgin-election costs-\$2,194.57; State of Nebraska – reimburse for extension use of county car \$171.35; Transfer Fund authorization-General to Road & Bridge \$300,000.00; Pinnacle Bank-ROW sign lease \$100.00.

Antelope County Clerk, Lisa Payne, discussed with the board regarding the First Concord Benefits Group, LLC, the Deductible Buy Down facilitator. First Concord Benefits handles the HRA account in Antelope County. Josh Gray from Hammer Insurance administered this account while Antelope County was on Coopportunity, and Ameritas Dental. Currently, Antelope County has no policies with Hammer Insurance, and NACO has administered this for Antelope County prior to Coopportunity phase. Lisa Payne has been in contact with Dee Sawyer regarding administering this policy for Antelope County. The fee will be \$5.00 a month per

participating employee. Motion was made by Kerkman, seconded by Williby to accept the First Concord Benefits agreement with NACO. Voting aye: Kerkman, Williby, Schindler, Koinzan, Henery, Bolling and Schwager. Nays none. Motion carried.

Notices regarding the liquor licenses for Mr. S’s, Royal Bait Shop, Summerland Golf Club and Plainview Country Club were published as required by State Statute. No written protest were received regarding the liquor licenses for the above mentioned license holders. Motion by Henery, seconded by Wiliby to approve the liquor license of Grove Lake Bait Shop, Summerland Golf Club, Plainview Country Club, and Mr. S’s. Those voting aye: Henery, Williby, Bolling, Koinzan, Kerkman Schindler and Schwager. Nays none. Motion carried.

Motion was made by Williby, seconded by Bolling to approve minutes of January 5, 2016, and January 12, 2016 for Board of Supervisors, and January 5, 2016 and January 12, 2016 Board of Equalization as submitted. Voting aye: Williby, Bolling, Koinzan, Kerkman, Schindler, and Schwager. Nays none. Henery abstained. Motion passed

Motion by Williby, seconded by Henery to adjourn. Voting aye: Bolling, Kerkman, Schindler, Henery, Williby, Brandt and Schwager. Nays none. Motion passed.

Meeting adjourned at 12:14 PM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne